



## Bridging the Gap for Iowans with Mental Health Issues

### Call-in information:

1-866-685-1580

### Conference code:

8957365810

If questions, call Peter

515-281-4778

### Iowa Mental Health Planning Council Agenda

Wednesday, March 15, 2017

Polk County River Place, 2309 Euclid Avenue

Room 1

9-10 AM – Committee meetings

**Council meeting 10:00 AM to 3:30 PM**

[http://dhs.iowa.gov/about/mhds-advisory-groups/MH\\_Planning\\_Council](http://dhs.iowa.gov/about/mhds-advisory-groups/MH_Planning_Council)

Please sign the attendance sheet and pick up hand-outs including a reimbursement form

Council members will each have a name plate.

**9:00 AM** Committee & workgroup meetings – Public Safety, Children's, Nominating, Monitoring & Oversight, Legislative

### Morning Agenda

#### **10:00 AM** Welcome

Confirmation of Quorum (2/3 of 32 members =22)

**Minutes** Jan minutes approval

*Council action*

#### **Nominations Committee**

*Ken Briggs, Jr.*

*"Other" vacant – do we have application from Earl Kelly?*

**Update on Jackie Skip and Jackie Waiver bills per Rep. Mary Ann Hanusa**

*Anna Killpack*

**Peer Support Dashboard - Presentation from Dubuque on Warm Line**

*Todd Lange*

**Monitoring and Oversight Committee – 25% contracts – comparison document – what are the contracts in effect now**

*and what is being proposed for next year – along with our recommendations*

*Also progress on IME intimidation for bills sent to providers and then rescinded*

*Also progress on \$247,000 owed by MCO's to Siouxland MH Center + disputed claims*

*Also disappointing spending on peer programs in the Regions – how to increase employment of peer specialists?*

*Jim Rixner*

**Children's Workgroup – children's legislative workgroup**

*Tammy Nyden*

*DM Register article on unpaid MCO bills to providers*

#### **Noon - Lunch**

### Afternoon Agenda

**1:00 Presentation from the Long Term Care Ombudsman's Office**

*Kelli Todd*

**1:30 DHS Update**

*Theresa Armstrong*

Agency updates – Criminal Justice, IDPH, Mental Health, Medicaid, Education, Housing

**Public Comment**

**3:30 PM Adjournment**

*The first meeting on the 2018-19 Block grant was held Tuesday, Jan. 18 at the Hoover Building.*

*Other meetings scheduled for: Tuesday, Feb. 21, Hoover Building – 1 SE-Side 2 – 10 AM to Noon*

*Tuesday, March 14, Hoover Building – 2<sup>nd</sup> floor Hoover building in O'Connor conference room – 10 AM to Noon*

*Tuesday, April 18, Hoover Building – 1 SE, Side 1 – 10 AM to Noon*

**The 2016-17 Mental Health Block Grant application can be found at:**

<https://dhs.iowa.gov/sites/default/files/MHBG%20Plan%20FY16-17%20Final.pdf>

**The 2018-19 Mental Health Block Grant application form can be found at:**

<https://www.samhsa.gov/sites/default/files/grants/fy18-19-block-grant-application.pdf>

**The 2016-17 Block Grant priorities are:**

- 1 Children's Mental Health Services and Supports
  - Pull legislative workgroup report together by 12-15-15
- 2 Peer Support Services
  - SFY 16 – train minimum of 60 peer specialists for IHH and 50 for provider agencies
  - SFY 17 – train minimum of 25 peer specialists for IHH and 50 for provider agencies
  - Family peer specialists – as of end of 2015 – 2 trainings held, 2 more trainings scheduled
- 3 Development of crisis services – increase regional services
  - As of 7/1/15, 3 of 15 regions have mobile crisis services
  - SFY 16 – 2 more regions have mobile crisis services
  - SFY 17 – 1 more region has mobile crisis services

The National Association of Mental Health Planning and Advisory Councils website is: [www.namhpac.org/](http://www.namhpac.org/)

## 2017 Iowa Mental Health Planning Council Meetings

Iowa Mental Health Planning Council Calendar of Events		
Wed., January 18	IMHPC meeting	Polk Co. River Place, 2309 Euclid Avenue, DM Room 1
Wed., March 15	IMHPC meeting	Polk Co. River Place, 2309 Euclid Avenue, DM Room 1
Wed., May 18	<b>AM</b> – IMHPC meeting	
	<b>PM</b> – Co-meeting with MHDS Commission	
Wed., July 19	IMHPC meeting	Polk Co. River Place, 2309 Euclid Avenue, DM Room 1
Wed., September 20	IMHPC meeting	Polk Co. River Place, 2309 Euclid Avenue, DM Room 1
Sept. 1 Sept. 12-13-14	FY 18-19 Mental Health Block Grant due SAMHSA joint visit for 3 days	
Thursday, October 19	<b>PM</b> - Co-meeting with MHDS Commission	Polk Co. River Place, 2309 Euclid Avenue, DM Room 1
Wed., November 15	IMHPC annual meeting Election of officers	Polk Co. River Place, 2309 Euclid Avenue, DM Room 1
<b>Dec. 1</b>	<b>Implementation Report due</b>	

### **Section 2. Quorum**

- A. No less than two-thirds of the Council members eligible to vote will constitute a quorum. The number of members eligible to vote if all Council positions are filled is thirty-three (33).
- B. If, during the course of a meeting the number of members present is reduced below a quorum, the meeting may continue but no vote may be taken.
- C. A majority of the quorum is needed to accept any matter put to a vote.

### **Example of email vote:**

- we had 32 members as of the meeting on Wednesday, Nov. 16
- 2/3 of 32 members is 22 members – our quorum
- A majority of 22 members is 12 yes's.
- If we have 12 people supporting the proposal – it is approved.